

AGENDA 27
December 14, 2007

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - None**
- 6. Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#8 - #257 - #331 - #361- #357 - #359 - #364 - #365 - #382 - #384CS -
#394 - #395 - #396 - #416CS - #418 - #366 - #378 - #404CS - #358 - #315 -
#317 - #319 - #320 - #354 - #355 - #356 - #321 - #322 - #363 - #329 - #367 -
#330

b) Office of the Mayor

I have submitted to the Board the following individuals for the appointment to the Central West End Southeast Special Business District: Ms. Kathryn Chambers, Mr. Jeffrey Miner, Mr. Yusef Scoggin

I have submitted to the Board the following individual for the appointment to the Industrial Development Authority Commission: Mr. Timothy D. Person, Jr.

I have submitted to the Board the following individuals for the reappointment to the MRDD Commission: Ms. Sue Bianchi, Mr. Ernest Smoot,

Ms. Margaret Starks, Mr. Mickey Hassler, Mr. Willie Prothrio, Ms. Armentha Russell, Mr. Michael Mancini

I have submitted to the Board the following individuals for reappointment to the Community Mental Health Fund: Ms. Mary Lou Calzaretta, Ms. Ruby Jones, Ms. Caroline Korybut, Mr. Leon Ashford

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

STR [B.B.#288](#) - Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on E. Obear by blocking said traffic flow at the south line of Blair at E. Obear and containing an emergency clause.

STR [B.B.#289](#) - Bosley- An ordinance authorizing and directing the Director of Streets, to impede the flow of traffic on Obear by blocking traffic flow at the north line of Emily at Obear and containing an emergency clause.

STR [B.B.#290](#) - Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair; containing an emergency clause.

STR [B.B.#291](#) - Bosley- An ordinance authorizing and directing the Director of Streets to impede the flow of traffic on John Street by blocking said traffic flow at the north line of Emily; containing an emergency clause.

- HUDZ [B.B.#236](#)** - Kennedy, An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple Family Dwelling to the “G” Local Commercial and Office District; containing an emergency clause.
- HUDZ [B.B.#210](#)** - Troupe, An ordinance approving a Redevelopment Plan for Natural Bridge/Euclid/Shreve/Sacramento Area.
- HUDZ [B.B.#400](#)** - Triplett - An ordinance designating a portion of the City as a Redevelopment Area known as the 1910 Locust Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project; adopting Tax Increment Financing within the Redevelopment Area; containing a severability clause.
- HUDZ [B.B.#401](#)** - Triplett - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Paradowski TIF(1910 Locust Redevelopment Project), Inc; containing a severability clause.
- HUDZ [B.B.#402](#)** - Triplett - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1910 Locust Redevelopment Project); containing a severability clause.
- HUDZ [B.B.#387CS](#)** - Roddy - An ordinance approving a Redevelopment Plan for McRee Town West.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions - Informal Calendar.

none

11. First Reading of Board Bills

B.B.#431- Vollmer - An ordinance approving a Redevelopment Plan for 5017 - 5025 Northrup Avenue.

B.B.#432 - Hanrahan - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 6124 (6427R Chippewa); containing an emergency clause.

B.B.#433 - Davis - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only in City Block 6493 (1231 Blumeyer) containing an emergency clause.

12. Reference to Committee of Board Bills.

HUDZ - B.B.#431 - #432 - #433

13. Second Reading and Report of Standing Committees

- STR** [B.B.#380](#)- Moore - An ordinance directing the Director of Streets to temporarily impede the flow of traffic from the southeast corner to the northeast corner on Garfield just east of Annie Malone Drive.
- STR** [B.B.#381](#)- Moore - an ordinance directing the Director of Streets to temporarily impede the flow of traffic from the southeast corner to northwest corner on N. Market just west of Whittier Street.
- STR** [B.B.#426](#)- Moore - An ordinance directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on north Market Street at the east curb line of Marcus and on Dick Gregory Place at the north curb line of Dr Martin Luther King; changing the direction of Aldine, Leduc and Cote Brilliante Ave. from one way streets east to one way streets west; and containing an emergency clause.
- STR** [B.B.#409](#) - Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate School Street as “Rev. Steven G. Thompson Drive.”
- W&M** [B.B.#326](#)- Young, An ordinance authorizing and directing the City Counselor to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Local Records Preservation Project for the City Counselor’s Office, appropriating funds in the amount of \$5,000.00; containing an emergency clause.

14. Report of Special Committees.
 none

15. Perfection Consent Calendar.

PARK [B.B.#327](#) -Wessels/Ortmann/Florida/Schmid/Young/
Hanrahan/Baringer, An ordinance adopting an energy efficiency and
greenhouse gas reduction policy for municipal building projects
including new buildings, building additions and major remodels; with
an emergency provision.

PARK B.B.#417CS - Krewson, An ordinance approving the assignment by
American Golf Corporation of its lease of golf facilities in Forest Park
to CNL Income EAGL Leasehold Golf LLC. authorizing the execution
and delivery of certain documents; with an emergency provision.

PE [B.B.#413CS](#) - Gregali, - An ordinance relating to the Civil Service
employees and salaries; containing an emergency clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

NDC [B.B.#360](#) - Triplett - An ordinance approving a Redevelopment Plan
for 3101 Chouteau.

HUDZ [B.B.# 406](#) - Young/Wessels - Approving an Amendment to the
Redevelopment Plan for the South Downtown Redevelopment Project
Area upon the recommendations of the Planning Commission and
Land Clearance for Redevelopment Authority of the City; finding that

there shall be available tax abatement within portions of the South Downtown Redevelopment Project Area; containing a severability clause.

HUDZ [B.B.#407](#) - Young/Wessels - Approving the First Amendment to the Ballpark Village Development Plan under the authority of the Missouri Downtown and Rural Economic Stimulus Act; containing a severability clause.

HUDZ [B.B.#408CS](#) - Young/Wessels - An ordinance affirming adoption of a Development Plan, Development Area and Development Project, each as Amended, under the authority of the Missouri Downtown and Rural Economic Stimulus Act; authorizing and directing the execution of a Development Agreement between the City and CMC Real Estate Company; containing a severability clause.

HUDZ [B.B.#383](#)CS - Griffin - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Kwame Building Group(Nadira Place); containing a severability clause.

HUDZ [B.B.#397](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and direction the issuance and delivery of not to exceed \$1,050,000 Plus Issuance Costs Principal amount of Tax Increment Revenue Notes (Chouteau Nested Redevelopment Project); containing a severability clause.

PE [B.B.#372](#) - Gregali - An ordinance providing for allocation of certain revenues; providing for the allocation of certain revenue to fund actuarially required contributions to the City of St. Louis Employee

Retirement System and debt service on bonds.

- PE** [B.B.#410FS](#) - Gregali - An ordinance relating to the employees and salaries of the Recorder of Deeds; containing an emergency clause.
- PE** [B.B.#411FS](#) - Gregali - An ordinance relating to the employees and salaries of the Treasurer's Office; containing an emergency clause.
- PE** [B.B.#412FS](#) - Gregali - An ordinance relating to the employees and salaries of the Parking Division; containing an emergency clause.
- PE** [B.B.#414FS](#) - Gregali - An ordinance establishing the salaries of employees of the Collector of Revenue's Office; containing an emergency clause.
- PE** [B.B.#415FS](#) - Gregali - An ordinance establishing the salaries of employees of the Circuit Attorney's Office; containing an emergency clause.
- PE** [B.B.#419FS](#) - Gregali - An ordinance to regulate employer and employee working relationships between City and St. Louis Medical Examiner's Office; containing an emergency clause.
- PE** [B.B.#420FS](#) - Gregali - An ordinance establishing the salaries of the employees of the Sheriff's Office; containing an emergency clause.
- PE** [B.B.#421FS](#) - Gregali - An ordinance establishing the salaries of the employees of the License Collector's Office; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

**B.B.#360 - #406 - #407 - #408CS - #383CS - #397 - #372 - #410FS - #411FS-
#412FS - #414FS - #415FS - #419FS -#420FS - #421FS**

20. Courtesy Resolutions Consent Calendar.

Res.#282 - Roddy - Congratulations to McBride & Son Homes a recipient of the 17th Ward Community Improvement Award.

Res.#289 - Conway/Troupe/Flowers/BosleyMoore/Griffin/Triplett/Young/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/Jones-King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson/
President Reed - The Board of Aldermen congratulates John Karel on the 20th anniversary as director of Tower Grove Park.

Res.#290 - Heitert - The Board of Aldermen recognizes Kathy Sullivan's dedication to the citizens of the City of St. Louis

Res.#291 - Moore/ Roddy - The Board of Aldermen recognizes Dr. Van Gelder for his dedication to the practice of Ophthalmology.

Res.#294 - Schmid - The Board of Aldermen recognizes Sandra Walter Griffiths for forty years of service to the St. Louis Christmas Carols Association.

Res.#295 - Schmid - The Board of Aldermen recognizes Marjorie Emshoff for

nearly forty years of service to the St. Louis Christmas Carols Association.

Res.#296 - Kennedy - The Board of Aldermen recognizes Dr. Elijah H. Hankerson III for his accomplishments and his dedication to the citizens of St. Louis.

Res.#297 - Davis - The Board of Aldermen notes the passing of Col. Clifton W. Gates.

21. First Reading of Resolutions.

Res.#292 - Krewson - The budget for the Westminster-Lake Special Business District

Res.#293 - Roddy - Establishing the 100 N. Euclid Community Improvement District

22. Second Reading of Resolutions, Committee Reports
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, DECEMBER 17, 2007

NO MEETINGS

TUESDAY, DECEMBER 18, 2007

NO MEETINGS

WEDNESDAY, DECEMBER 19, 2007

NO MEETINGS

THURSDAY, DECEMBER 20, 2007

NO MEETINGS

FRIDAY, DECEMBER 21, 2007

NO MEETINGS

25. Excused Alderman

26. Adjournment

CALENDAR:

FRIDAY, DECEMBER 21, 2007 - NO FULL BOARD MEETING
MONDAY, DECEMBER 24, 2007 - CHRISTMAS EVE - OFFICE CLOSED
TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, DECEMBER 28, 2007 - NO FULL BOARD MEETING
TUESDAY, JANUARY 1, 2008 - OFFICE CLOSED (NEW YEAR'S DAY)
FRIDAY, JANUARY 11, 2008 - FULL BOARD MEETING
MONDAY, JANUARY 21, 2008 - MARTIN LUTHER KING JR'S BIRTHDAY - OFFICE CLOSED
MONDAY, FEBRUARY 18, 2008 - PRESIDENT'S DAY - OFFICE CLOSED
FRIDAY, FEBRUARY 22, 2008 - LAST DAY TO INTRODUCE LEGISLATION
FRIDAY, MARCH 14, 2008 - LAST FULL BOARD MEETING 07-08 SESSION
MONDAY, APRIL 14, 2008 - SINE DIE MEETING
TUESDAY, APRIL 15, 2008 - FIRST MEETING OF 08-09 SESSION

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: STLTV

AGENDA 27

December 14, 2007

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.